MOUNTAINS RECREATION & CONSERVATION AUTHORITY



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MEMORANDUM

To: The Governing Board

FROM: Joseph T. Edmiston, FAICP, Executive Officer

DATE: July 7, 2004

SUBJECT: Agenda Item XI: Consideration of resolution authorizing a contract with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for contract project administration and staff services for Fiscal Year 2004/2005.

<u>Staff Recommendation</u>: That the Governing Board authorize a contract with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for contract project administration and staff services for Fiscal Year 2004/2005.

<u>Background:</u> The San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) was created in 1999 for the purpose of preserving and improving open space, habitat, and watershed lands and providing low impact recreation and educational uses of open space and parks.

In October 2002, the MRCA accepted a grant from the RMC and entered into an agreement to provide personnel services for the RMC. The MRCA currently provides six staff positions to the RMC. These employees provide project development, project administration and planning activities for Proposition 40 and Proposition 50 grants awarded to the RMC.

The proposed contact of \$452,755.88 would be for a term of one year commencing on July 1, 2004 and ending on June 30, 2005. The contract would provide the funding for six MRCA employees, including benefits, who would then be on loan to the RMC for project administration and staff services.

For further information, please refer to the proposed staff report generated by the RMC attached hereto as Exhibit A.